

April 11, 2002

TO: Members of the MAG Human Services Coordinating Committee

FROM: Robert Pettycrew, City of Scottsdale Councilmember, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 18, 2002

1:00 – 3:00 p.m.

MAG Offices - Saguaro Room - 2nd Floor

Compass Bank Building, 302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

The MAG Human Service Coordinating Committee will meet at the above time and place. Please call Suzanne Quigley or Mary Thomson at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of January 31, 2002 Advance Meeting Minutes</u> | 2. For approval of the January 31, 2002 Advance Meeting Minutes. |
| 3. <u>Update on SFY 2003 Legislative Budget Process</u> | 3. For information, discussion and possible action. |

Ms. Eddie Sissens from the Morrison Institute for Justice will provide the Committee with an update of current legislative developments regarding the state budget for SFY 2003.

4. SFY 2003 SSBG Funding Recommendations

The Arizona share for State Fiscal Year SSBG 2003 is \$30,819,801. The Council of Governments portion (24.22%) of this total is \$7,464,556. For the MAG planning district, this means we have a total of \$4,090,579 to plan for fiscal year 2003. This is a \$52,393 reduction from last year when only factoring in the SSBG funds.

In terms of the TANF funds, the current Governor's Office and House of Representatives budget proposals recommend the elimination of the \$1,038,900 TANF Transfer to the Council of Governments for SFY2003. This represents a \$609,650 loss of funds for the MAG district. As such, The Department of Economic Security (DES) has advised that the MAG Human Services Committees develop a FY2003 SSBG Plan that accounts for a total loss of \$662,019 from the year prior, and totaling \$4,090,579. The SSBG Plan must be submitted to DES by April 30, 2002. Mr. Jerry Hancock, of DES, will be available to respond to questions from the Committee.

The MAG Human Services Technical Committee (HSTC) met on April 11, 2002 to develop funding recommendations for Coordinating Committee consideration. The agreed upon methodology to make the reductions was to prioritize the "essential basic need services." Each HSTC member was asked to review all the SSBG service intents and to re-prioritize the services based on what they believe are the essential basic need services. A tally of these rankings will be compiled by staff and presented at a special HSTC meeting on April 16, 2002 to make the final 2003 funding recommendations.

Ms. Sandra Reagan, Chairman of the HSTC, will present the funding recommendations to the Coordinating Committee for review and approval.

5. Change of HSCC Officers

4. For information, discussion and approval of the SSBG SFY 2003 funding plan.

5. For information, discussion and suggestions

of candidates for new Vice-Chairman.

Members will be asked for suggestions on potential candidates for a new HSCC Vice-Chairman.

6. Focus Areas for 2002

Staff will provide an overview of the focus areas that the HSTC prioritized as a result of the January Advance meeting.

6. For information, discussion and possible action.

7. Call to the Public

Any member of the audience wishing to address the Committee may do so at this time under the requirements of the Open Meeting Law, no action may be taken at this meeting.

7. For information and discussion.

8. Announcements

The Chairman may call upon members who wish to make an announcement of interest to the entire membership.

8. For information.

9. Adjourn